

CITY OF LOMA LINDA
CITY COUNCIL ACTIONS
REGULAR MEETING OF MAY 11, 2004

A. Call To Order

5:48 p.m.

.B. Roll Call

Councilman Christman absent.

5:48-7:00

C. Closed Session and/or Workshop Items (5:30 p.m.)

1. **Closed Session** – Conference with Legal Counsel and Real Property Negotiator (Government Code Section 54956.8)

Property: City-owned acreage south and westerly of the prolongation of Mt. View Avenue.

Negotiating Parties: Dennis R. Halloway, Leroy Hansberger representing H & E LaCresta, Inc.

Under Negotiation; Price and Terms of Payment

City Council met with Legal Counsel and its Negotiator and gave direction. No action to report.

2. Conference with Legal Counsel – Anticipated Litigation – One Case (Government Code Section 54956.9(b) – A point has been reached where, in the opinion of the legislative body on the advice of its legal counsel, based on existing facts and circumstances, there is a significant exposure to litigation against the local agency

City Council met with Legal Counsel and gave direction. No action to report.

3. Public Employee Performance Evaluation – City Attorney (Government Code Section 54957)

Continued.

7:00 Reconvene

7:06 p.m.

- D. Invocation and Pledge of Allegiance** – Mayor pro tempore Petersen (In keeping with long-standing traditions of legislative invocations, this City Council meeting may include a brief, non-sectarian invocation. Such invocations are not intended to proselytize or advance any one, or to disparage any other, faith or belief. Neither the City nor the City Council endorses any particular religious belief or form of invocation.)

E. Items To Be Added Or Deleted

None.

E. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)

None.

G. Scheduled And Related Items

7:06

4. Proclamation – Emergency Medical Services Week May 16-22, 2004 [**Mayor**]

Mayor Hansberger presented the proclamation to representatives of American Medical Response.

7:06-7:30

5. **Public Hearing** (Continued from April 13) – Appeal of a Planning Commission Decision relating to Small Project Application No. 03-06 to require the removal of an existing driveway and approach on Mission Road, which is part of the approval for a garage conversion, construction of a new two-car garage and room addition at the rear of the property located at 25806 Mission Road. [**Community Development**]

Upheld Planning Commission decision; Denied the appeal; Reduced appeal fee to current fee for service of \$200.

7:30

H. Consent Calendar (Consent Calendar items are routine items and are intended to be voted in one motion.)

6. Demands Register

Approved for payment.

7. Approval of Minutes – April 13 & 27

Approved as presented.

8. April 2004 Treasurer's Report

Received for filing.

9. Council Bill #R-2004-13 – Initiating proceedings, ordering the Engineer's Report and setting the public hearing relating to Annexation No. 63 to Landscape Maintenance District No. 1 [**Public Works**]

Adopted Resolution No. 2322.

10. Council Bill #R-2004-14 - Authorize additional loans to the Low-Mod Housing Fund to complete property acquisitions in fiscal year 03-04 [**Secretary**]

Adopted Resolution No. 2323.

11. Authorize supplemental appropriation to cover personnel costs for the Community Development Department [**Community Development**]

Approved.

12. Agreement with Best Best & Krieger LLP for services relating to Noel Christensen and Citizens Alliance of Loma Linda ("CALL") v City of Loma Linda and City Council of Loma Linda, Case NO. SCVSS 106980

Approved.

I. New Business

7:31

13. Council Bill #R-2004-16 – Approving an expenditure plan for Measure I funds [**Public Works**]

Adopted Resolution No. 2324.

7:36-7:40

14. Council Bill #R-2004-15 – Adopting the Emergency Operations Plan [**Public Safety**]

Adopted Resolution No. 2325.

7:40-7:45

15. Council Bill #R-2004-17 – Opposing Senate Bill No. 744 (Dunn) which would give the California Department of Housing and Community development (HCD) the authority to overturn local land use decisions through an appeal process [**Community Development**]

Adopted Resolution No. 2326.

7:45-8:18

- I. Reports of Councilmen** (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

Mayor pro tempore Petersen: - commended Community Development Staff on behalf of the Loma Linda University Church for their service relating to the church renovation project.

Spoke about the November ballot measure to protect city revenues from being taking by the State, and the proposal from the Governor to balance the current budget.

Mayor Hansberger invited the community to the ribbon cutting ceremony at the Easement Trail on Thursday, May 20 at 5:00 p.m.

Councilman Brauer commented on facts presented in the Emergency Operations Plan.

- K. Reports Of Officers** (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

None.

L. Adjournment

8:18 p.m.